

Health Information Technology Payment Reform Workgroup  
Second Meeting  
July 22, 2009, 10:30 AM – 12:30  
Dial-in 1-866-910-4857  
Participant ID 489421

**AGENDA**

1. Introductions 15 minutes
2. Review and Approval of minutes 5 minutes
3. Statement of Charge and Discussion 60 minutes
  - a. The overall vision of the work group, based on our first meeting, is the implementation of a statewide initiative that would provide for comprehensive real time electronic adjudication of health care claims, beginning in physician offices/ambulatory care centers.
  - b. The goal of this work group is to deliver a report by the end of August that describes that overall vision, and details the specific opportunities and potential barriers to implementing it. The report will outline next steps for the development of an implementation plan over the next twelve to eighteen months.
  - c. The work group will produce recommendations regarding what should be included in the detailed implementation plan including the estimated resources necessary to produce a detailed plan for implementing a state-wide real-time claims adjudication system in ambulatory care settings with all major public and private payers.
4. Review of Action Items from previous meeting 10 minutes

Issue	Responsible Party	Status
Draft a vision of the desired outcome which will include technology		Draft vision to be discussed at 7/22/09 meeting
Get specific information presented from First Data on the current use of smart care technology.		Completed; webinar – 7/17/09
Get specific information from IBM on the proposed hub function between Providers and the Carriers.	Jean Ladsverk & John Grubmiller	Outstanding

Issue	Responsible Party	Status
Invite additional individuals to attend the Workgroup meetings: Paul Harrington (VMS); Bea Grause (VAHHS) and Melody Burkins (UVM)	Hunt Blair Anne O'Brien	
Gather data on practice numbers from VMS	Hunt Blair	
Set up meeting with Melody Burkins	Anne O'Brien	
Template for outline of paper to start writing proposal		Legislature has hired Bailit Health Purchasing to facilitate meetings and draft report for the workgroup's review and approval

5. Discussion of workgroup schedule for August 20 minutes
  - a. Need sub groups of workgroup to meet/ participate in conference calls one or two times before final workgroup meeting on August 26<sup>th</sup>.
  - b. Meetings will define the current state and the desired state for the system changes envisioned.
  - c. Volunteers for sub-group members
  
6. Next Steps 10 minutes